

Joint MTC Planning Committee/ABAG Administrative Committee

2013-07-12 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street Oakland, CA 94607

The MTC Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities. The ABAG Administrative Committee studies and submits reports and recommendations to the Executive Board on matters assigned by the Board.

This agenda was updated 2013-07-15 09:20:49.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

James P. Spering

Vice Chair

Anne W. Halsted

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacopini+ Scott Haggerty
Steve Kinsey Sam Liccardo Mark
Luce Jake Mackenzie ABAG Adm
Committee: Chair: Mark Luce
Members: Dave Cortese Pat Eklun
John Gioia Scott Haggerty Sam
Liccardo Eric Mar Dave Pine (Al
Julie Pierce Jean Quan David Rab
James P. Spering

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Ken Kirkey

1. Confirm Quorum/Compensation Announcement

2. Consent Calendar:

Minutes of June 14, 2013*

a. Action: MTC Planning Committee/ABAG Administrative Committee Approval

- [2a Minutes.pdf](#)

Prop. 1C - Infill Infrastructure Grants*

Staff seeks the MTC Planning Committee's concurrence with ABAG's criteria for recommending Bay Area projects for the state's Infill Infrastructure grant program.

- b. Presented by:** Ken Kirkey, MTC

Action: MTC Planning Committee Approval

- [2b State Funding Programs - Regional Plan Consistency.pdf](#)

2013 Congestion Management Plan Guidance (MTC Resolution No. 3000, revised)*

Staff recommends revisions to the CMP guidance to the county Congestion Management Agencies to reflect relevant provisions of the draft Plan Bay Area.

- c. Presented by:** Sean Co, MTC

Action: MTC Planning Committee Approval

- [2c CMP Guidance.pdf](#)

Final Plan Bay Area:

- 3.**
- [6.12.13 planning adminmtg FINAL.pdf](#)

Final Air Quality Conformity Analysis: MTC Resolution No. 4076*

Staff will request the MTC Planning Committee to forward the Air Quality Conformity Determination for Plan Bay Area/Regional Transportation Plan to the Commission for approval.

- a. Presented by:** Carolyn Clevenger, MTC

Action: MTC Commission Approval

- [3a Air Quality Conformity Analysis.pdf](#)

Final Environmental Impact Report: MTC and ABAG Joint Resolution No. 4110 (MTC) and Resolution No. 05-13 (ABAG)*

Staff will present a recommendation that the Committees refer the certification of the final EIR for Plan Area to the Commission and ABAG Executive Board for approval.

- b. Presented by:** Carolyn Clevenger, MTC

Action: MTC Commission and ABAG Executive Board Approval

- [3b Plan Bay Area Final Environmental Impact Report Final Certification.pdf](#)

Final Plan Bay Area: MTC Resolution No. 4111/ABAG Resolution No. 06-13*

Staff will present revisions to the Draft Plan and request referral of the Final Plan for adoption by the Commission and ABAG Executive Board.

- c. **Presented by:** Ken Kirkey, MTC / Miriam Chion, ABAG

Action: MTC Commission and ABAG Executive Board Approval

- [3c Final PBA.pdf](#)

2013 Transportation Improvement Program (TIP): MTC Resolution No. 4075*

Staff requests the MTC Planning Committee to refer the 2013 TIP to the Commission for approval, consistent with the adoption of the final Plan Bay Area.

- d. **Presented by:** Ross McKeown, MTC

Action: MTC Commission Approval

- [3d 2013 TIP.pdf](#)

4. Public Comment / Other Business / Next Meeting / Adjournment

Next meeting

2013-09-13 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting

member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.